

FROM

(TUE) APR 25 2006

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90405 024 ***158.75

**2006 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # 584163 1. Entity Name HVIDE MARINE SERVICES, INC.					
Principal Place of Business 777 EAST ATLANTIC AVENUE SUITE 366 DELRAY BEACH, FL 33483			Mailing Address 777 EAST ATLANTIC AVENUE SUITE 366 DELRAY BEACH, FL 33483		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-1884877	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent HVIDE, J. ERIK 777 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VTD HVIDE, BETSY 777 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483	☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CPD HVIDE, J ERIK 777 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483	☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VS HAYES, JAMES B 2424 NORTH FEDERAL HWY SUITE 314 BOCA RATON, FL 33431	☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <i>[Signature]</i> April 25, 2006					